

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005697

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE WARREN FOUNDATION, INC.

Current Principal Place of Business:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

New Principal Place of Business:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

Current Mailing Address:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

New Mailing Address:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

FEI Number: 65-0867749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT
330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WARREN, ROBERT
443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT WARREN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WARREN, ROBERT M
Address: 443 RINGLING BLVD., SUITE G
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: WARREN, DANIELLE
Address: 443 RINGLING BLVD., SUITE G
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: WARREN, AMOS
Address: 443 RINGLING BLVD., SUITE G
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WARREN

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date